

## REGULAR SESSION

May 17, 2010

The Union County Board of Supervisors met in regular session on Monday, May 17, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Ron Riley, Bob Jansen, Bob Brown, and Mike King.

**AGENDA:** Motion by Jansen and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**CLOSED EXEMPT SESSION:** Jack Lipovac, HR One Source, went into an Exempt Closed Session for Union negotiations strategy per Iowa Code Section 20.17 (3) at 9:00 AM. Closed Exempt Session ended at 9:39 AM.

**GENERAL ASSISTANTS:** Terry Siglin, MATURA, presented and discussed the General Assistants Activity Report and the Administrative Fee's for the months of February, March, and April. Motion by Jansen and seconded by Brown to approve the General Assistants Report and Administrative Fee's. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by Riley to accept the handwritten claims to MATURA for \$4,447.66 and Union County Health Insurance for \$4,225.91.

**MINUTES:** Motion by McCann and seconded by Riley to approve the Minutes from May 10, 2010. All voting aye, motion carried.

**C.A.R.E. MANAGEMENT CONTRACT:** Earl Kilgore, Executive Director, discussed the C.A.R.E. Management Contract that will come up for renewal in the next few months and the remodeling of C.A.R.E. With the discovery of asbestos in the tile flooring at the C.A.R.E. Building, the Board of Supervisors will be reviewing Inspectors to inspect the C.A.R.E. building, the Court House, the Law Enforcement Agency, and the Department of Human Services Building.

**ENGINEER:** Steve Akers, County Engineer, presented and discussed the maintenance and activity report and spray map. **Utility Permit:** Motion by Riley and seconded by McCann to approve a Utility Permit for SIRWA to road bore a 1" rural water service line at 2218 Daisy Avenue. All voting aye, motion carried. **Approval of Final Payment:** Motion by Riley and seconded by Brown to approve final payment to Iowa Bridge and Culvert LC, Washington IA for \$9,856.32 for project number BRS-C088(39)-60-88 on P27 near 250<sup>th</sup> Street. All voting aye, motion carried. **2010 Iowa DOT budget and construction program:** Motion by Jansen and seconded by McCann to have the chair sign Amendment #2 to Fiscal Year 2010 IDOT Budget. All voting aye, motion carried. Motion by Riley and seconded by McCann to have the chair sign Amendment #2 to Fiscal Year 2010 IDOT Construction Program. All voting aye, motion carried.

**CLOSED EXEMPT SESSION:** Jack Lipovac, HR One Source, went into an Exempt Closed Session for Union negotiations strategy per Iowa Code Section 20.17 (3) at 11:15 AM. Exempt Closed Session ended at 12:00 PM.

**Recessed for Lunch at 12:00 PM**

**Reconvened at 1:00PM** Brown Absent. Brown arrived at 1:10 PM.

**CLOSED EXEMPT SESSION:** Jack Lipovac, HR One Source, went into an Exempt Closed Session for Union negotiations strategy per Iowa Code Section 20.17 (3) at 1:10 PM. Exempt Closed Session ended at 1:35 PM.

**BOARD DISCUSSION:** Board members discussed meeting that were attended last week.

**CLOSED EXEMPT SESSION:** Jack Lipovac, HR One Source, went into an Exempt Closed Session for Union negotiations strategy per Iowa Code Section 20.17 (3) at 2:00 PM. **Brown left at 2:30 PM.** Exempt Closed Session ended at 3:25 PM.

**There being no further business, meeting adjourned at 3:25 PM.**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, COUNTY AUDITOR**

BY: \_\_\_\_\_  
**MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS**